

ST. CLAIR TOWNSHIP
 1539 S. Bartlett Rd. St. Clair, MI 48079
 Phone (810) 329-9042 Fax (810) 329-1198
www.stclairtp.org

St. Clair Township Board Meeting Minutes
 December 20, 2021
 7:00 p.m.

Supervisor Boulier called the St Clair Township Board Meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag.

Roll Call: Present – Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Absent: Treasurer Hanrahan, and Trustee Boeck.

1. Moved by Trustee Kays; Seconded by Trustee Mollan, to accept the minutes from the December 6, 2021, Township Board Meeting. Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Motion Carried.
2. Moved by Trustee Kays; Seconded by Clerk Skonieczny to pay all bills.

BILLS TO BE APPROVED 12-20-2021		
GENERAL FUND		
KCI	OFFICE SUPPLIES	10.77
MICHIGAN . COM	PUBLICATIONS	27.00
USA TODAY NETWORK	PUBLICATIONS	130.00
MARCO TECHNOLOGIES	OFFICE SUPPLIES	32.23
GARON LUCOW MILLER P.C.	LEGAL FEES	790.50
C. CUNNINGHAM	BOOKKEEPING SERVICES OCTOBER 10.75 HRS	322.50
21 CENTURY MEDIA	PUBLICATIONS	266.12
SEMCO	TWP HEATING	217.96
FIRST NATIONAL BANK OF OMAHA	MAINTENANCE	11.58
	TOTAL GENERAL FUND	1,808.66
ROAD FUND		
SCC ROAD COMMISSION	CHIPSEAL POTHOLES & SHOULDER BREAKS ON NEUMAN FROM KENNEDY	237.30
	TOTAL ROAD FUND	237.30

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INSPECTION FUND

B. KLAASEN	BUILDING INSPECTIONS	150.00
	TOTAL INSPECTION FUND	150.00

SEWER FUND

PSI PRINTING SYSTEMS	UB POST CARDS	194.18
SEMCO	GENERATOR	18.75
CITY OF ST. CLAIR	SEWER TREATMENT	14,190.54
	TOTAL SEWER FUND	14,403.47

WATER FUND

ETNA	OPERATING SUPPLIES	1,648.00
PSI PRINTING SYSTEMS	UB POST CARDS	194.18
CITY OF ST. CLAIR	WATER PURCHASE	22,842.75
	TOTAL WATER FUND	24,684.93
	TOTAL FOR ALL FUNDS	41,284.36

Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Motion Carried.

3. Moved by Trustee Mollan; Seconded by Supervisor Boulier, to receive the Treasurer's Report. Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Motion Carried.
4. Moved by Trustee Kays; Seconded by Trustee Mollan, to adopt Performance Resolution For Governmental Agencies, Resolution 21-13. Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Motion Carried.
5. Moved by Trustee Kays; Seconded by Clerk Skonieczny, to adopt Resolution 22-01 Road Right of Way. Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Motion Carried.


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6. Moved by Trustee Kays; Seconded by Clerk Skonieczny, to approve MDOT's annual Application and Permit. Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Motion Carried.
 7. Moved by Supervisor Boulier; Seconded by Clerk Skonieczny, to purchase a Lifepack CR2 Defibrillator at the purchase price of \$2,091.00 from Stryker. Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Motion Carried.
 8. Moved by Trustee Mollan; Seconded by Trustee Kays, to add to the St. Clair Township Federal Procurement Conflict of Interest Policy, Policy B Gifts: "items of nominal value, valued at less than \$1.00" which fall into one of the following categories may be accepted". Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Boeck, and Kays. Motion Carried.
 9. Tabled Comcast Franchise fees.
 10. Moved by Clerk Skonieczny; Seconded by Trustee Mollan, to send letters to residents within 300 feet of 2450 Range Road, regarding rezoning of the property scheduled to be discussed at the January 17, 2022, St. Clair Township Board Meeting. Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Motion Carried.
 11. Moved by Trustee Mollan; Seconded by Trustee Kays to adjourn. Roll Call: Yes - Supervisor Boulier, Clerk Skonieczny, Trustees Mollan, Hovis, and Kays. Motion Carried.

Meeting adjourned at 7:36 pm.


Joyce A. Skonieczny
St. Clair Township Clerk